BurnsSciTech

REGULAR BOARD MEETING

June 25, 2019

6:00 p.m. Regular Meeting Agenda

- 1. Regular Meeting Called to Order Please turn off all cell phones
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of minutes from the previous meetings (regular meeting May 6 and special meeting June 10)
- 5. Public Participation on Discussion Items (15 minutes) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
- 6. Reports and Discussion/Action
 - a. Building Hope Introduction Curtis Fuller
 - b. 2019-2020 Proposed Meeting Dates Action Item
 - c. RSVP for July Dinner Meeting
 - d. New Board Members
 - i Plan special meeting for interviews for 1st for 2nd week in July
 - ii Discussion of applicants
 - iii Common questions for rubric
- 7. Principals Report Dr. McGee
 - a. Parent -Teacher Survey results
 - b. Construction update
 - c. 7:45-3:00 bus update
 - d. Enrollment update
- 8. Treasurer Report Brent Appy
 - a. May Report
- 9. Committees
 - a. Docs Kristin Greene
 - b. Building –Brent Appy
 - c. Safety Steve Cousins
 - d. Grants/Fundraising -Bob Demers
 - e. Health/Wellness Jeff Landers
 - f. Grievance -Ron Engle
- 10. Chairperson closing comments regarding board member's self-evaluation
- 11. Board Member Issues/Concern/Comments -
- 12. Public Announcements
 - a. Next Board Meeting July 16, 2019 @ 6PM Florida Roadhouse Grill
- 13. Adjournment -